

EALING, HAMMERSMITH AND WEST LONDON COLLEGE FE CORPORATION

Meeting	SEARCH AND DEVELOPMENT COMMITTEE		
Date	06 February 2019	Time	5.00pm
Venue	Hammersmith and Fulham College, Room E351, Gliddon Road, London W14 9BL		
Chair	Julia Clements-Elliot		
Present: Julia Clements-Elliot; Andrew Baird; Karen Redhead (CEO); Cllr Yvonne Johnson.			
In attendance: David Round (Clerk to the Corporation – Designate)			
<i>Attendance at meeting = 80%</i>			

	ITEM	ACTION
1.	Apologies for Absence Received from Cllr Binda Rai.	
2.	Declarations of interest Cllr Yvonne Johnson is a Councillor for the Borough of Ealing.	
3.	<p>New Governor Applications The Committee noted that the skills audit considered at the meeting of the Committee on 23 January identified the need to appoint governors with strong financial skills including a governor who was a qualified accountant. The FE Commissioner made this recommendation in his intervention report on the College. The College had received expressions of interest from Mr Phillip Kerle and Ms Maria Vetrone and details of their professional skills, knowledge and experience were made available. It was further noted that Ms Vetrone would be considered as a possible co-opted appointee in the first instance.</p> <p>Mr Phillip Kerle joined the meeting at this point. Mr Phillip Kerle is a finance professional based in London who lives locally and who possesses considerable experience of business at both large multinationals and small companies. His current business focus was international corporate finance, business turn-arounds and new start-ups. Mr Kerle is a lawyer by background. He is also currently Chair of the Finance Committee at East Surrey College. In discussion with the Committee Mr Kerle discussed his specialisms in financial services and also his professional experience in business turn-arounds. He believed that he would be able to offer the College some relevant skills given its current situation. He was experienced in operating at board level, was collegiate in approach but also highly analytical and probing. The</p>	

